

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY MARCH 8, 2017

EXECUTIVE SESSION: 6:30 PM

- EXECUTIVE ITEMS
- REVIEW OF NEW BUSINESS TO COME BEFORE THE COUNCIL

REGULAR MEETING CALLED TO ORDER: 7:30 p.m.

ROLL CALL: MAYOR SCHWAGER _____,
COUNCILMEMBERS BIALE _____, COIRA _____,
KNAPP _____, KULMALA _____,
TALAMINI _____, VISCONTI _____.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

MEETING ANNOUNCEMENT: THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW, DULY ANNOUNCED, ADVERTISED AND POSTED IN THE MUNICIPAL BUILDING.

MAYOR'S REPORT

OPENED FOR PUBLIC DISCUSSION-LIMIT 3 MINUTES PER PERSON WITH OPEN
SESSION NOT TO EXCEED 30 MINUTES
CLOSED FOR PUBLIC DISCUSSION

APPROVAL OF MINUTES: FEBRUARY 8, 2017
FEBRUARY 22, 2017
Executive February 8, 2017; Special Meeting February 17, 2017

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- ENVIRONMENTAL COMMISSION-2016 REPORT
- APPROVE RAFFLE LICENSE RL1297 FOR VALLEY MIDDLE SCHOOL PTO TO HOLD AN OFF-PREMISE RAFFLE ON APRIL 30, 2017, 11:00 AM AT LAKESIDE FITNESS CLUB, 100 BAUER DRIVE.

RESOLUTIONS:

- 17-79 APPOINT ADDITIONAL PUBLIC DEFENDER (REMOVE FROM TABLE)
- 17-85 AUTHORIZE BOSWELL-CONSUMER CONFIDENCE REPORT
- 17-86 AUTHORIZE TAX APPEAL SETTLEMENT-128 BAUER DRIVE
- 17-87 AUTHORIZE BOSWELL-2017 ROAD PROGRAM
- 17-88 AMEND SOCIAL MEDIA POLICY
- 17-89 AUTHORIZE AUCTION OF VEHICLES

- 17-90 REFUND ESCROW-VISIONS CREDIT UNION
- 17-91 AUTHORIZE BOSWELL-PATRIOTS WAY BRIDGE INSPECTION
- 17-92 APPOINT DEPUTY REGISTRAR
- 17-93 APPOINT SPECIAL SEWER COUNSEL
- 17-94 AUTHORIZE REFUND REDEMPTION MONIES TO LIEN HOLDER FOR LIEN #16-00066
- 17-95 AUTHORIZE REFUND REDEMPTION MONIES TO LIEN HOLDER FOR LIEN #16-00083
- 17-96 AUTHORIZE REFUND REDEMPTION MONIES TO LIEN HOLDER FOR LIEN #16-00019
- 17-97 APPOINT PER DIEM DISPATCHERS

ORDINANCES:

INTRODUCTION

17-BOND-752 CAPITAL-SENIOR CENTER A.C. UNIT

17-CODE-753 AMEND ORDINANCE-CFO

WORK SESSION AGENDA ITEMS:

- BUDGET OVERVIEW

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD WEDNESDAY MARCH 22, 2017